Roll-Call Card

Mayor Euille	/				
Vice Mayor Pepper					
Councilman Gaines	√				
Councilman Krupicka	/				
Councilman Macdonald		Chart			
Councilman Smedberg	/	\bigcirc			
Councilwoman Woodson		\bigcirc			F-CCL-0008 (6/03)

DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, October 25, 2005 - - 7:00 p.m.

* * * *

OPE	NING
1.	Calling the Roll.
Counc	cil Action: All Present
2.	Moment of Silence and Pledge of Allegiance.
Counc	cil Action:
3.	Reading and Acting Upon the Minutes of the Following Meetings of City Council:
	(a) The Regular Meeting Minutes of October 11, 2005; and
	(b) The Public Hearing Meeting Minutes of October 15, 2005.
Coun	cil Action: (punes moved) Krupicka Scd - weumons
	DENITION OF YOUTH BY MEMBERS OF CITY COUNCIL Layor recognized Scouts in audience earning Citizenship Badges. CLAMATIONS
4.	Presentation of a Proclamation Recognizing the 225th Anniversary of the Carlyle House.
Coun	cil Action: Ganes moved Pepper Scd - mannons
5.	Presentation of a Proclamation Declaring November as Family Involvement Month.
Coun	cil Action: Popper moved Gaines Sed - mannons
REPO	ORTS AND RECOMMENDATIONS OF THE CITY MANAGER
	CONSENT CALENDAR (6-14)
	(Resignations and Uncontested Appointments)
6.	Receipt of the Following Resignations From Members of Boards, Commissions

- (a) Alexandria Local Emergency Planning Committee Brian Ekeland
- (b) Alexandria Social Services Advisory Board Masharia Holman

and Committees:

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 7. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Commission on HIV/AIDS
 1 Member From and Representing the Alexandria
 Community Services Board
 - (b) Alexandria Commission on Information Technology
 1 Member From the Alexandria Budget and Fiscal Affairs
 Advisory Committee
 - (c) Alexandria Consumer Affairs Commission 1 Citizen Member
 - (d) Alexandria Economic Opportunities Commission
 1 Representative of Councilman Paul C. Smedberg
 - (e) Alexandria Youth Policy Commission
 1 Representative of a Community Non-Profit Agency
 Having An Interest in Youth Issues

(Reports and Recommendations of the City Manager)

- 8. Vacation #2005-0003 418 W. Braddock Road. Receipt of Viewers' Report For a Request For Vacation of the Public Right-of-Way at 418 W. Braddock Road, Zoned R-8/Residential. Applicant: Richard & Elizabeth Tonner (#23, 9/20/05)
- 9. Consideration of Award of Urban Area Security Initiative Grant Funds From the Department of Homeland Security.
- 10. Consideration of Submission of Grant Application for Training Mini-Grant Through Virginia Fire Services Board.
- 11. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
- 12. Consideration of the Monthly Financial Report for the Period Ending September 30, 2005.

(13.)	Consideration	of th	e Commonwealth (FY2006-2011) Up	Transportation	Board	Six-Year	
off	Improvement F	⊃rogram	(FY2006-2011) Up	date Public Heari	ng (Nove	ember 10,	
•	2003.) PRODE	s move	a Isaines Aca-	- wantmone	-TO INC	lude Eisch	iones
	ave Ci	onnects	rasoneofthes	N-GOING Projects	S ,		
14.	Annual Report	From the	Public Records Ad	visory Commission			

END OF CONSENT CALENDAR	removed 13 from consei	ϽĻ
END OF CONSENT CALENDAR Council Action: Market Morce	Smedbug scd - uneumous	رو
	0	

CONTESTED APPOINTMENTS

15. Alexandria Commission for Women1 Citizen Member

Council Action: Coppointed Laura Babriskie Martin

16. Alexandria Commission on Information Technology1 Citizen Member

Council Action: appointed Daniel Brooks

17.	Receipt of the Proposed City Legislative Package for the 2006 General Assembly Session. Outstand Public heaving to Charter Charles Charter Charles Charter Ch
Cour	ncil Action: Krupicka Moved/Pepper Scd - mannons
18.	Oral Report on the Status of Commercial Leases and Buildouts on the 100 Block of King Street.
Cour	ncil Action: Heard creport from Statt
19.	Consideration of Proposed City-owned Site on Wheeler Avenue for the Proposed New Police Department Headquarters Facility (#16, 10/11/05 and #11, 10/15/05.)
Cour	noil Action: Knyocka moved Pepper Scd - maimous
20.	City Council Consideration to Proceed With the Design of the All-City Sports Facility.
Cou	ncil Action: Krupicka moved Peppersod - 6-1 (Mardonald
21.	Consideration of Design Concepts for the Renovation of the Charles H. Houston Recreation Center.
Cou	ncil Action: Krupicka Moved Pepper Scd Op31, 3 back-to commi
22.	Update on the Comprehensive Field Master Plan of the Department of Parks, Recreation and Cultural Activities.
Cour	ncil Action: Mardon ald Moved Pepper Sed - Warrious
REP	
REP	ncil Action: Mardon ald Moved Pepper Sed - Wallions ORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND
REP COM	ncil Action: Mardon ald Moved Pepper Sed — Wallions PORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND MMITTEES
REP COM	ncil Action: Marden ald Moved Pepper Sed - Wallions PORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND MMITTEES None
REP COM ORA	ncil Action: Manden ald Moved Pepper Sed — Wallions PORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND MMITTEES None AL REPORTS BY MEMBERS OF CITY COUNCIL
ORA Cour	ORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND MINITTEES None AL REPORTS BY MEMBERS OF CITY COUNCIL Incil Action:
ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL Incil Action: Continuous Proper Scd — Unautorial Continuous Proper Scd — Unautoria
ORA Cour ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL COUNCIL COUNCIL CAL REPORT FROM THE CITY MANAGER
ORA Cour ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL Incil Action: AL REPORT FROM THE CITY MANAGER
ORA Cour ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL Incil Action: AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL Incil Action: AL REPORT FROM THE CITY MANAGER Incil Action: DR. LONING BURGER MADE PRESENTATION ON CHICA F DINANCES AND RESOLUTIONS None.
ORA Cour ORA Cour ORA Cour	None AL REPORTS BY MEMBERS OF CITY COUNCIL Incil Action: AL PRESENTATIONS BY MEMBERS OF CITY COUNCIL Incil Action: AL REPORT FROM THE CITY MANAGER Incil Action: DR. LONING BURGER MADE PRESENTATION ON CHICA F DINANCES AND RESOLUTIONS None.

Wentin at 10:55 p.m (motion by Smeaking Peppersod - unanimous) Out at 11:57 - vote on viso whow 6-0 (Mardonaldent)

SUPPLEMENTAL DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, October 25, 2005 - - 7:00 p.m.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

22.1 Consideration of King Street Business Improvement District (BID) Options.

Council Action Grand moved Woodson Scd-Come back with public heaving 12/13/05.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council.

* * * * *

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

* * * * *